

Warren County Board of Supervisors

RESOLUTION NO. 197 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, the Beach Road Reconstruction project, in the Town and Village of Lake George, Warren County, P.I.N. 1757.28 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering, Right of Way and Construction/Construction Inspection/Construction Support,

NOW, THEREFORE, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Right of Way and Construction/Construction Inspection/Construction Support work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$762,813.00 (Seven hundred sixty-two thousand eight hundred thirteen dollars and no cents) (\$662,363.00 for Preliminary Engineering and \$100,450.00 for Right of Way) has been appropriated from H277.9550 280 – Beach Road (CR 51/6) Reconstruction Project and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the additional sum of \$6,928,840.00 (Six million nine hundred twenty eight thousand eight hundred forty dollars and no cents) (\$88,247 for additional Preliminary Engineering, \$540 for Right of Way and \$6,840,053.00 for Construction/Construction Inspection/Construction Support) is hereby appropriated from Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

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PAGE 2 OF 2

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the Warren County Attorney, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately